



JOINT TRANSPORTATION COMMITTEE

WASHINGTON STATE LEGISLATURE

www.leg.wa.gov/JTC

TVW

DRAFT Agenda

This meeting is in conjunction with the
Washington State Association of Counties (WSAC) Annual Conference

Wednesday, November 18, 2009

9:00 – Noon

Doubletree Hotel

18740 International Boulevard, SeaTac

1. **Welcome, from Washington State Association of Counties (10 min)** **9:00**
WSAC representative
2. **I-90 Center Lane Valuation, appraisal update (10 min)** **9:10**
Paul Neal, JTC staff
3. **Washington Transportation Plan (40 min, presentation and discussion)** **9:20**
- Report on update of Washington Transportation Plan

Carol Moser, Chair, Transportation Commission; Bonnie Berk, Berk and Associates.
4. **Implementing Alt. Transpo. Funding Methods (70 min, info and discussion)**..... **10:00**
- Update on strategies

Gene Baxstrom, JTC staff, Kathy Scanlan, Cedar River Group; Michael Hodgins, Berk & Associates
5. **Panel of county officials to comment on funding and investment needs (45 min)** **11:15**
6. **Adjourn** **12:00**
7. **Lunch with Keynote Speakers (60 min)** **12:00**

WSAC has extended an invitation to JTC members and staff to attend the lunch session. State agency directors will provide an update on state initiatives and their agency activities as they relate to counties. Currently the following directors have agreed to speak: Susan Dreyfus, Secretary of the Dept. of Social and Health Services; Mary Selecky, Secretary of Health; and Polly Zehm, Interim Director of the Department of Ecology

What's Next?

- **December 2, 9:30 – 1:30, Olympia**
- **January 5, 9:30 - 3:30, Olympia**

Please note: Topics, actions, and times are subject to change.